



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, February 11, 2013 at 6:00 P.M. Community Room, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectman Corliss Lambert, Selectwoman Karyn Puleo, Selectman Allen Curseaden

Staff Present: Town Administrator Michael Gilleberto, Assist Town Administrator Nina Nazarian, and Admin Assistant Therese Gay

Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectwoman Puleo to enter into Executive Session to discuss the following : Exemption two: to conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with non-union personnel – Deputy Police Chief and Exemption three: to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares – Mid Managers Union and Exemption Seven - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – MGL Ch. 214 Sec. 1B and to return to open session at the conclusion of the Executive Session. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes; Selectman Allen Curseaden, yes. The Board entered into Executive Session at 9:35 PM.

The Board discussed options relative to the retirement of the Police Chief. The Board members are in support of the two member negotiating team, the Administrator and Labor Counsel to discuss the options with the Chief.

Selectman Curseaden left the meeting at 10:00 PM due to a conflict with discussions on the Mid-Managers Union item.

The Administrator and the Board discussed the offer to present to the Town Treasurer regarding the new financial position of Finance Coordinator, and the position of two clerical members. The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Reault to nominate Selectwoman Puleo, and Selectman Lambert as the members to negotiate with the Town Treasurer a contract for Finance Coordinator/Treasurer. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes;

The Board voted 4-0-0 on a motion by Selectman Lambert, second by Selectwoman Puleo to exit Executive Session and to adjourn. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes, The Board exited Executive Session at 10:25 PM.

Respectfully submitted
Therese Gay
Admin Assistant

Approved on: Monday February 25, 2013
Partially Released on Monday July 15, 2013
Fully Released on Monday February 24, 2014